

**Town of Woodstock
Board of Selectmen
Regular Meeting
Thursday, June 5, 2014
4:00 PM – Room A**

PRESENT: D. Mitchell Eaffy, Chandler Paquette, Allan Walker, Jr.
OTHERS PRESENT: Joni Cullan, Diane Miller, Karen Paquette, Mary Saint Onge

1. Call to Order

Walker called the meeting to order at 4:00 p.m.

2. Approve the Minutes of May 15, 2014 Regular Board of Selectmen Meeting and May 12, 2014 Special Board of Selectmen Meeting

Paquette moved to approve the minutes of the May 15, 2014 Regular Board of Selectmen Meeting and May 12, 2014 Special Board of Selectmen Meeting. **Motion carried unanimously.**

3. Consider the Appointment of Mary Saint Onge as an Alternate Member to the Zoning Board of Appeals for the Term of June 5, 2014 through December 31, 2015

Eaffy moved to appoint Mary Saint Onge as an Alternate Member to the Zoning Board of Appeals for the term of June 5, 2014 through December 31, 2015. Members of the Board noted her experience in this area and thanked her for her willingness to volunteer her time. **Motion carried unanimously.**

4. Discussion on Harvesting Timber on Quarry Road Woodlot

The Selectmen received a proposal from a forester to harvest the timber on the Quarry Road woodlot. Walker reported that the Town Attorney advised that this item needed to be brought to a Town Meeting. Consensus was given to move forward with holding a Town Meeting.

5. Tax Rebates

None.

6. Correspondence and Announcements

Walker reported that the Town has been awarded a \$450,000 STEAP Grant for the Transfer Station. This award will allow the Town to provide a significant number of improvements at the Transfer Station.

Walker relayed a comment made by some Pomfret residents who drove by the Town Hall while the daffodils were in full bloom. They said that the Town Hall has the most gorgeous daffodils garden they have seen. The Selectmen thanked the Beautification Committee for their work.

Walker brought to the meeting the State of Connecticut General Assembly Official Citation congratulating The Palmer Arboretum for its 100th Anniversary and extending its best wishes and hopes for continued success.

7. Citizen's Comments

Mrs. Miller informed the Board that someone has been dumping ashes with nails in them on North Gate Road. She also reported that the stop sign on her road is down and the road sign is missing.

8. Adjournment

Eaffy moved to adjourn at 4:16 p.m. **Motion carried unanimously.**

Respectfully submitted,

Joni Cullan, Clerk